

**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL**

**January 28, 2015
10:00 a.m. – 2:00 p.m.**

SACRAMENTO EMPLOYMENT AND TRAINING AGENCY

MEETING SUMMARY

I. INTRODUCTION AND OPENING REMARKS

Mr. Redlo thanked SETA for the use of the facilities and a special thank you to Anette Smith-Dohring for providing lunch. He explained that Tim Rainey was unable to attend and Doug Sale would be presenting the executive directors report. Mr. Redlo also let the audience know that a public comment period would be available after each action item as well as at the end of the meeting.

Council members/designees who were in attendance are listed below:

Sergio Aguilar, OSHPD,	Bob Redlo – <i>Doctor's Medical Center</i>
John Blossom M.D., California State	<i>Mary Renner-</i>
University Fresno	Anette Smith-Dohring – <i>Sutter Health</i>
Gary Gugelchuk – <i>Western University of</i>	<i>Sacramento Sierra Region</i>
<i>the Health Sciences</i>	Abby Snay- <i>Jewish Vocational Services</i>
<i>Cathy Martin-California Hospital</i>	Sheila Thomas- <i>The California State</i>
<i>Association</i>	<i>University, Office of the Chancellor</i>
<i>Beth Malinkowski-Primary Care Physicians</i>	<i>Elizabeth Toups-Seiu</i>
<i>Assoc.</i>	<i>John Chandor-Seta</i>
<i>Diane Ravnik-Department of Industrial</i>	<i>Linda Zorn-CCCCO</i>
<i>Relations</i>	

II. CHAIR/EXECUTIVE DIRECTOR/AGENCYUPDATES.

Mr. Redlo introduced Doug Sale who updated the council on WIOA and the two new committees that have been appointed by the State Board. They are: Increased Skills and Credential Attainment- chaired by Mike Gallo, staff- Joelle Hurst; WIOA Implementation- chaired by Van Tan Quinliven, staff- Loren Shimanek. Bob Redlo is a member of the Credentials Attainment committee and Abby Snay is a member of the Implementation committee.

Doug Sale discussed the internal reorganization of the CWIB due to WIOA including additional funding to California that will increase the governor's discretionary funds to 15%. Two temporary employees have been hired with responsibilities for reviewing policies with

its impact on local boards, and the legislative changes that are needed to bring state law into conformity with WIOA. An additional four more positions are planned with interviews beginning this week.

Slingshot update: \$5.2 million has been approved in the October revise to assist in the development of regional strategies around unemployment, partnerships and sector needs. Five regions have been identified each receiving \$1million this spring for system changes required by both Slingshot and WIOA. Eventually 10 plus regions will be identified. All 49 local WIBS will eventually be identified with a region. These funds are not for direct services but to incorporate system changes in their regions.

In October additional funds for the Accelerator programs will be revisited.

Implementation of AB 1797 is being discussed internally with both the CWIB and the Division of Apprenticeship standards. The DOL 100\$m apprenticeship grant will be capped at 5\$m. per grantee with the requirement that the leveraging of additional funding sources is required along with employer commitments. The monies are not restricted only to healthcare. Have Div. of Apprenticeship Standards update report at the next meeting in April.

Governor's Budget: specifically refers to funding for investments in the Workforce system. See pages 47-50. Both the Governor and Secretary Lanier are committed to the success of WIOA and the budget language can be attributed to both Mike Rossi and Tim Rainey.

Bob Redlo agreed that is all good news, that the health council understands and supports the push for regional partners and private partners and is currently involved with different projects throughout the state.

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III. ACTION ITEM:

Approval of the October 15, 2014 Meeting Summary was adopted with minor changes.

IV. LEGISLATION:

Assembly Health committee consultant cancelled. Council Agreed that the next meeting requires a discussion on how best to have either legislative staff updates or consider changing the day of the Council meeting.

V. CAPITOL BRIEFING FOR LEGISLATIVE MEMBERS AND STAFF ON 2.18.2015

The committee explained that all the members and key staff are being invited to attend the 1.5 hour briefing. CWIB members and health council are also being invited. There will be no power point presentations from the five presenters who will be limited to 5 minutes each. The purpose is to remind both members and staff that the HWDC is a resource for expertise and information which will assist in the success of the ACA.. Presenters will have a pre-meeting in order not to be duplicative. Q&A is part of the briefing.

VI. PRESENTATION FROM JVS: Health care training for dislocated workers: a new partnership with John Muir Hospital.

Jewish Vocational Services partnered with John Muir hospital as a result of the DOL-NEG dislocated worker competitive grant from the CWIB. The presentation included representatives' from JVS, John Muir hospital and a successfully enrolled participant. The important take a ways include; long and through screening process of applicants; actively engaged employers; classroom training and internships in the actual work setting. The partnerships success was agree to by all of the entities involved.

VII. SUBCOMMITTEE/WORKGROUP UPDATES.

No workgroup/sub-committee meetings have taken place since October 2014. This was due to the delay in the staffing decisions for the HWDC. They will resume prior to the next meeting in April 2015. The advocacy workgroup is currently engaged with organizing the Legislative Briefing for February 2015. The council is requesting that the apprenticeship sub-committee update the council on the DOL100\$m grant and its current work with employers and labor in healthcare. And career pathways would like to re visit the action plan but not re-write it.

VIII. COUNCIL MEMBER UPDATES:

IX. COUNCIL MEETINGS 2015: It was agreed that DOODLE be sent out to the council with options for the April, July and October meetings of 2015.

X. Public Comments. One member of the public spoke.

XI. ADJOURNMENT: Bob Redlo thanked everyone and adjourned the meeting.